



Companies House

— for the record —

Company Name

PIONEER INTERNATIONAL GROUP 363s Annual Return
HOLDINGS LIMITED

027596/60

Company Type

Private Company Limited By Shares

Company Number

2902926

Information extracted from
Companies House records on
12th February 2003

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A32
COMPANIES HOUSE

0620
07/03/03

Section 1: Company details

Ref: 2902926/09/28

	Current details	Amended details														
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	1 Grosvenor Place London SW1X 7JH	Address _____ _____ _____ UK Postcode _ _ _ _ _														
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _														
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _														
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7415</td> <td>Holding companies Incl head offices</td> </tr> </tbody> </table>	SIC Code	Description	7415	Holding companies Incl head offices	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____															
_____	_____															
_____	_____															
_____	_____															
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																

Section 2: Details of Officers of the Company

Current details

Amended details

> **Company Secretary**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Paul Derek TUNNACLIFFE

Address

179 Ember Lane
East Molesey
Surrey
KT8 0BU

Particulars of a new Company Secretary must be notified on form 288.

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Paul Derek TUNNACLIFFE
ceased to be secretary (if applicable)

_ _ / _ _ / _ _ _ _

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Graham DRANSFIELD

Address

18 Downs Hill
Beckenham
Kent
BR3 5HB

Date of birth 05/03/1951

Nationality British

Occupation Executive Director
Hanson Plc

Particulars of a new Director must be notified on form 288.

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Graham DRANSFIELD ceased to
be director (if applicable)

_ _ / _ _ / _ _ _ _

	Current details	Amended details
<div>> Director</div> <div>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</div> <div>Particulars of a new Director must be notified on form 288.</div>	<div>Name Kenneth John LUDLAM</div> <div>Address Longwood House 12A Mavelstone Close Bromley Kent BR1 2PJ</div> <div>Date of birth 13/09/1943</div> <div>Nationality British</div> <div>Occupation Group Chief Accountant Hanson</div>	<div>Name</div> <div><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</div> <div>Address</div> <div>UK Postcode _ _ _ _ _</div> <div>Date of birth _ _ / _ _ / _ _ _ _</div> <div>Nationality _ _ _ _ _</div> <div>Occupation _ _ _ _ _</div> <div>Date of change _ _ / _ _ / _ _ _ _</div> <div>Date Kenneth John LUDLAM ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</div>
<div>> Director</div> <div>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</div> <div>Particulars of a new Director must be notified on form 288.</div>	<div>Name Justin Richard READ</div> <div>Address 46B Saint Georges Drive London SW1V 4BT</div> <div>Date of birth 12/05/1961</div> <div>Nationality British</div> <div>Occupation Head Of Corpt Devpt& Corpt Af</div>	<div>Name</div> <div><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</div> <div>Address</div> <div>UK Postcode _ _ _ _ _</div> <div>Date of birth _ _ / _ _ / _ _ _ _</div> <div>Nationality _ _ _ _ _</div> <div>Occupation _ _ _ _ _</div> <div>Date of change _ _ / _ _ / _ _ _ _</div> <div>Date Justin Richard READ ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</div>

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share	Number of shares issued
<u>A REDEEMABLE PREFERENCE</u>	<u>6,900,000</u>
<u>AUS \$1.00</u>	Aggregate Nominal Value of issued shares
	<u>AUS \$6,900,000.00</u>

Class of Share	Number of shares issued
<u>C REDEEMABLE PREFERENCE</u>	<u>150,000,000</u>
<u>US \$1.00</u>	Aggregate Nominal Value of issued shares
	<u>US \$150,000,000.00</u>

Class of Share	Number of shares issued
<u>B REDEEMABLE PREFERENCE</u>	<u>6,709,455</u>
<u>\$1.00</u>	Aggregate Nominal Value of issued shares
	<u>\$6,709,455.00</u>

Class of Share	Number of shares issued
<u>D PREFERENCE SHARES</u>	<u>317,000,000</u>
<u>AUS \$1.00</u>	Aggregate Nominal Value of issued shares
	<u>AUS \$317,000,000.00</u>

> Please fill in the total number of issued shares and their total nominal value.

Number of shares issued
<u>492,114,752</u>
Aggregate Nominal Value of issued shares
<u>AUS \$335,405,297</u>
<u>US \$150,000,000</u>
<u>\$6,709,455.00</u>

List of past and present members (Tick appropriate box)

> Please complete the required information on the attached schedules or in another format agreed by Companies House.

- ☐ There were no changes during the period
☐ A list of changes is enclosed
☒ A full list of members is enclosed

The last full list of members was received on: 28/02/2002

REMEMBER:

Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Issued share capital details

> Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

ORDINARY AUS \$1.00

11,505,297

Aggregate Nominal Value of issued shares

AUS \$11,505,297.00

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

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- ☐ There were no changes during the period
☐ A list of changes is enclosed
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The last full list of members was received on: 28/02/2002

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Changes to shareholder particulars or details of shares transferred to be **completed each year**
 A full list of shareholders is required with the first and every third Annual Return thereafter
 List shareholders in alphabetical order or provide an index
 List joint shareholders consecutively

Section 4: Details of New Shareholders and Transfers (A) (ii)

- > Please fill in details of any persons or corporate bodies who have become shareholders since the last annual return.
- > Please fill in details of any persons or corporate bodies that have transferred shares since the last annual return.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>PIONEER INTERNATIONAL HOLDINGS</u> Address <u>PTY LIMITED</u> <u>LEVEL 6, 35 CLARENCE STREET</u> <u>SYDNEY, NSW 2000</u> <u>AUSTRALIA</u> UK Postcode <u> </u>	ORDINARY AUS \$1.00 11,505,297 A REDEEMABLE AUS \$1 PREFERENCE 6,909,000 B REDEEMABLE \$1 PREFERENCE 6,709,455		
Name <u>PIONEER INTERNATIONAL</u> Address <u>HOLDINGS PTY LIMITED</u> <u>LEVEL 6, 35 CLARENCE</u> <u>STREET, SYDNEY, NSW</u> <u>2000, AUSTRALIA</u> UK Postcode <u> </u>			
Name <u>PIONEER INTERNATIONAL</u> Address <u>OVERSEAS CORPORATION</u> <u>1 GROSVENOR PLACE</u> <u>LONDON</u> UK Postcode <u>SW1X 7JH</u>	C REDEEMABLE US \$1 PREFERENCE 150,000,000		
Name <u>PIONEER INTERNATIONAL</u> Address <u>GROUP HOLDINGS</u> _____ _____ UK Postcode <u> </u>	317,000,000 D PREFERENCE SHARES OF AUS \$1.00		

Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _		



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

03 / 03 / 2003

*This date must not be earlier than the
return date at 2 below*

What to do now

*Complete this page then send the whole of the Annual Return and the
declaration to the address shown at 4 below.*

2. Date of this return

- ☐ This AR is made up to **28/2/2003** If you are making this return up to an earlier date, please give the date here

_ / _ / _

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **28th February 2004** please give the new date here:

_ / _ / _

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

***Have you enclosed the filing fee with the company number written on the
reverse of the cheque?***

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

MISS G BAINS

Telephone number *inc code*

0207 2594156

Address

HANSON PLC

DX number *if applicable*

_ _ _ _ _

1 GROSVENOR PLACE

DX exchange

LONDON

Postcode

SW1X 7JH